

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Monday, May 12, 2014**

Member Sweeney called the meeting to order at 4:02pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice-President
Jonas Dino, Clerk

Approval of Agenda:

Member Thomas made a motion to approve all items on the May agenda. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items on the May agenda.

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared MVROP is still waiting to hear about the AB 86 Career Pathways Trust Grant results. Notification for grant approval is not expected until late May.

Superintendent Hanson reported MVROP will be working with the Tri-Cities One Stop to review the possible opportunities for contracting CTE services in the form of counseling; industry certificates; AA; and industry connecting through WIA funding.

MVROP has selected Elba Rios to be the recipient of the 2014 MVROP Teacher of the Year Award. She will also represent MVROP at the ACOE awards ceremony in October of 2014.

Facilities projects designated under the Reserve Allocation Plan are underway and will continue through summer. There are some questions regarding the BHS kitchen and the fire marshal's report. MVROP has yet to see it and are waiting for recommendations from Jenny Rios regarding classroom changes.

The MVROP Instructional Team is preparing for staff development taking place in August of 2014.

b. Oral Communication:

MVROP Instructor Janay Shepherd presented an overview of the Careers in Education Program.

c. Written Communication:

MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:

- *“Mission Valley ROP Invests in the Future” Tri-City Voice, April 29, 2014*

- *“Your Saturday Plans: The 11th Annual MVROP/WHS Car Show”*
MVROP Press Release, May 2, 2014

d. Items from the Board:

Member Dino announced that the “Space Cookies” event will be taking place at Kitiyama Elementary School on Wednesday, May 21 at 6 to 8 p.m.

Member Sweeney shared the 2014 FUSD Teacher of the Year selected was from Robertson High School. He also mentioned his intention to request LCFE CTE funding FUSD has received be passed through to MVROP. He has requested for this to be a future agenda item at the FUSD Board of Education meeting.

e. Public Comment:

None

Consent Calendar:

Member Dino made a motion to approve all items in the Consent Calendar. Member Thomas made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review Budget Modification Plan

Superintendent Hanson and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Budget Modification Plan.

This item is information only.

Business and Finance #2

Review and Receive Preliminary Budget 2014-15

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Preliminary Budget for 2014-15.

Member Dino made a motion to approve Business and Finance #2, Receive the Preliminary Budget for 2014-15. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Receive the Preliminary Budget for 2014-15.

Board of Education #1

Review MVROP Certificated Employee Evaluation Revision

Margie Trujillo, MVROP Director of Instructional Services, reviewed Board of Education Item #1 and answered subsequent Board inquiries regarding the First Reading of the Certificated Employee Evaluation Revision.

Member Thomas made a motion to approve Board of Education #1, Approve the First Reading of the Certificated Employee Evaluation Revision. Member Dino made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Approve the First Reading of the Certificated Employee Evaluation Revision.

Board Requests:

Member Thomas requested for the proposed Bridgepoint High School kitchen facilities project be placed on the June 19, 2014 agenda.

Member Dino requested for talking points to be provided for the Board to use in their respective Board of Education meetings regarding the LCFF CTE funding given to districts.

The meeting was adjourned at 5:32 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk